

**LEGISLATIVE DIGEST  
OF THE  
RUTHERFORD COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, October 11, 2012**

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, October 11, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Brad Turner led the invocation.
- C.** Commissioner Will Jordan led the pledge to our flag.
- D.** Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The September 13, 2012, Legislative Meeting Minutes were adopted.
- F.** A Resolution of Recognition was presented to the Siegel High School Golf Team.

**G. PUBLIC COMMENTS**

Mr. Brian Hercules, Executive Director of the United Way of Rutherford County, provided an update of the current campaign and thanked Rutherford County Government for their continued support. He also recognized county employee Ms. Terry Cunningham for her continued efforts on behalf of United Way.

**H. ELECTIONS & CONFIRMATIONS**

- 1. The Notary applicants were approved.
- 2. Mr. Jared Barrett and Mr. Keith Bratcher were appointed to the Beer Board.
- 3. Mr. Wayne Blair was appointed School Board Representative, Mr. Keith Bratcher was appointed Road Board Representative and Mr. Steve Schroeder was appointed Citizen Representative to the Audit Committee.
- 4. Mr. Jerry Sartain was appointed to the Member Position; Mr. Jared Barrett and Mr. Michael Wrather were appointed to the Alternate Positions of the Board of Zoning Appeals.
- 5. Ms. Wanda Watkins was appointed Judicial Commissioner.
- 6. A vacancy on Codes Enforcement Adjustments and Appeals Board was announced.
- 7. Two (2) Alternate Position vacancies to the Beer Board were announced.
- 8. Two (2) Citizen Position vacancies to the Insurance Committee were announced.

**I. UNFINISHED BUSINESS**

- A. None Reported

**J. PUBLIC HEARINGS – 6:30 P.M.**

1. Rezoning and Conditional Use Permit, 12-A012, owned by G & B Partnership, and located at West Jefferson Pike, was approved with conditions.
2. Rezoning and Conditional Use Permit, 12-A013, owned by Jamie Reed, and located at 4024 Barfield Crescent Road, was approved with conditions.

**K. REPORTS BY STANDING COMMITTEES**

**1. PURCHASING COMMITTEE REPORT**

- A. The Purchasing Report was approved.

**2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. A resolution to authorize a DEA Special Purpose Fund Budget Amendment was approved.
- C. A resolution to authorize an Education Capital Projects Fund Budget Amendment was approved.
- D. A resolution to authorize a Grant Contract with the Tennessee Department of Transportation for Drug Court was approved.
- E. A resolution to authorize a One Hundred Thousand dollar contribution (\$100,000.00) for M.T.S.U. Science Building Construction was approved.
- F. A resolution to authorize an agreement with Kline Swinney Associates for Architect/Engineering Services for the Reconstruction of Elam Road Fire Station was approved.

**3. HEALTH & EDUCATION COMMITTEE**

- A. No Report

**4. PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

**5. PUBLIC SAFETY COMMITTEE**

- A. No Report

**6. PUBLIC WORKS & PLANNING COMMITTEE**

- A. Speed Limit changes on Laurel Grove Court and Weeks Road were approved.

- B. Planning Director Doug Demosi reported on the September 17, 2012, Joint Meeting of the County Commission and Planning Commission in reference to the Zoning Ordinance.

**7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. A resolution to amend the Commissioners' Handbook Regarding a Time Limit for Public Hearings was sent back to the Steering Committee for further study.
- B. A resolution to amend T.C.A. 10-7-401 in regard to The Records Commission received unanimous approval.
- C. Commissioner Jeff Phillips reported on the Road Board and School Board Zones Study Committee. He indicated the Committee may present their findings at the December Commission meeting.

**L. ANY OTHER BUSINESS**

Commissioner Robert Stevens introduced an amendment to Rule IV, Section A, of the County Commission Rules. The amendment was sent to the Steering Committee for further consideration.

Commissioner Doug Shafer commented on the importance of Education and Business partnerships in the new economy.

Commissioner Brad Turner urged voters to check their new Voter Identification cards for any changes in voting precincts and/or corrections or changes which may be necessary. Commissioner Turner believes this may help voters to avoid delays at their respective polling places.

Finance Director Lisa Nolen encouraged Commissioners to provide personal bank information to her department for purposes of 'Direct Deposit.'

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:48 p.m.

---

Lisa Duke Crowell, Rutherford County Clerk

---

Rick Spence, Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.